

**MISSOURI DEPARTMENT OF MENTAL HEALTH (DMH)
COMPREHENSIVE PSYCHIATRIC SERVICES (CPS)
STATE ADVISORY COUNCIL (SAC)
MEETING MINUTES
January 28, 2010
Jefferson City, Missouri**

Members Present: Scott Giovanetti, Jerome Riley, Barb Anderson, Erica Stephens, Stewart Chase, Andy Greening, Robert Hawkins, Heather Cushing, John Harper, Tish Thomas, Mary Lou Bussabarger, John Robbins, Robert Qualls, Qiana Thomason, Jessica Johnson

Members Absent: Randy Evers, Karren Jones, Helen Minth, Liz Hagar-Mace, Kim Johnson, Greg Markway, Glenda Meachum-Cain

DMH Staff: Bianca Arrington-Madison, Mark Stringer, Rikki Wright, Felix Vincenz, Mayme Miller

SAC Staff: Rosie Anderson-Harper, Melissa Rivers

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING Responsible Due Date
CALL TO ORDER	Robert Qualls called the meeting of the CPS-SAC to order at 10:00 a.m. on Thursday, January 28, 2009. The meeting was held at the Department of Mental Health, 1706 East Elm St., Jefferson City, Missouri, in Conference Room B.	
INTRODUCTIONS/ PACKET REVIEW	Welcome and introductions were facilitated by Robert Qualls. Rosie Anderson-Harper conducted the packet review for the State Advisory Council meeting.	

<p>ACTING DIVISION DIRECTOR REPORT</p>	<p>Mark Stringer, the Acting Division Director of the Division of Comprehensive Psychiatric Services (CPS), gave his first report to the State Advisory Council. He stated that he has replaced Dr. Joseph Parks, as the Division Director for CPS, while Dr. Parks will be taking over the role of the Department's Chief Medical Director. Mark addressed the idea of integrating the divisions of Comprehensive Psychiatric Services and Alcohol and Drug Abuse (ADA). He stated that there is concern that one division would take over the other, and a portion of the population whom these divisions serve would lose services. Mark stated that he saw the potential merger as an opportunity to combine forces and serve both populations better, without cutting staff. He discussed how over the next two years he will be exploring whether it makes sense to continue on with the department to have these two divisions separated by diagnosis or whether combining these two to treat the whole person would be more efficient and effective to the consumers and the department. Mark stated that all of this will be accomplished under the 'umbrella' of Transformation. Mark introduced Mayme Miller, the new Transformation Working Group Chair, and stated her first day will be February 1st, 2010.</p> <p>Mark recommended that a subcommittee be formed of members of the CPS State Advisory Council and the ADA State Advisory Council in order to explore the feasibility and/or practicality of combining both divisions. He stated that this group will look at historical documents, data, etc. and then he will ask this subcommittee and both State Advisory Councils to make a recommendation to Mayme Miller, himself, and Keith Schafer regarding whether to combine both divisions or not. During the discussion, the CPS SAC members overwhelmingly expressed support for merging the two divisions. They supported the philosophical shift to treating the whole person and no longer separating services by diagnosis.</p> <p>Mark Stringer reported on the budget restrictions. To maximize the limited general revenue dollars, CMHCs are serving mostly Medicaid clients with some exceptions.</p>	<p>Mark Stringer suggested that the State Advisory Council (SAC) have Steve Reeves come in to a meeting and discuss the budget in detail to the SAC.</p> <p>Mark Stringer suggested that the SAC watch the Minds on the Edge, public service announcement.</p>
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<p>DEPARTMENT OPERATING REGULATION 7.370</p>	<p>See memo from Mark Stringer dated 10/29/2009 for details.</p> <p>Mark reported that the first budget hearing is scheduled for February 2nd, 2010, and that they are going to maximize Medicaid billing, but still simply do not have the funding to support all the individuals needing services. Finally, Mark stated that the Suicide Prevention Advisory Council (SPAC) has been dissolved, and Governor Jay Nixon has requested that some of the SPAC members be integrated into the CPS State Advisory Council.</p> <p>Rikki Wright spoke to the State Advisory Council regarding the Department Operating Regulation (DOR) 7.370, and interpretation/comments by the State Advisory Council in previous meetings. Rikki spoke to the council regarding the timelines and definitions that are stated in the DOR. She stated that these timelines and processes needed to be consistent between the divisions of CPS Developmental Disabilities. The following suggestions were made regarding timelines and definitions:</p> <ul style="list-style-type: none"> • 3(A) – leave at 10 days. • 5 – leave at 45 days. • 5(C) – Already states there will be a recording in 6E. • The SAC Chairperson appoints 3 individuals who do not need to be SAC members, but must meet the stated criteria for review panel members.. • That the pool from which to select review panel members be more than 3 people, preferably between 9 – 12, and represent various regions around the state of Missouri. <p>Approval of Minutes: Mary Lou Bussabarger moved that the December meeting minutes be accepted. Qiana Thomason seconded the motion. The council voted unanimously in favor.</p>	<p>Mark Stringer asked how the SAC Chairperson would narrow down to the three person review panel.</p> <p>Rikki Wright will follow-up on Mark Stringer's question: if a review panel member could be sued regarding the review process.</p>
<p>BUSINESS MEETING</p>		

<p>DISCUSSION OF SUPPORT FOR THE CRISIS INTERVENTION TEAMS</p>	<p>It was suggested that a letter be drafted for Helen Minth's signature by the State Advisory Council to show their support of the efforts put forth by the Crisis Intervention Teams around the state of Missouri. A motion was put forth to draft this letter by Andy Greening, Heather Cushing seconded the motion. The council voted unanimously in favor.</p>	<p>Qiana Thomason will draft the letter showing the SAC's support for the Crisis Intervention Teams.</p>
<p>COMMITTEE REPORTS</p>	<p>MENTAL HEALTH AWARENESS DAY 2010 Rosie Anderson-Harper gave the update regarding the Mental Health Awareness Day (MHAD) Planning Subcommittee. She stated that MHAD 2010 will be held on April 22nd, 2010. Rosie reported that the posters are done, and they will be sending out the Save the Date email soon. The speakers will range from Professor Johnson on horticulture, with an emphasis on wellness and gardening, to music therapy, exercise, healthy eating, smoking cessation, etc. There will be pizza donated. Central Dairy will donate ice cream, drinks will be donated, etc.</p> <p>DATA COMMITTEE Stewart Chase reported that the Data Committee met and discussed the analysis by provider regarding the perception of care. He stated there were specific questions by domain to identify and research. Stewart also reported that there was a recommendation by the Coalition to form an Outcomes committee with the Data Subcommittee being the Outcomes committee's core group.</p>	
<p>OLD BUSINESS</p>	<p>There was a motion to request that a Community Award be given on Mental Health Awareness Day 2010 to the various Crisis Intervention Teams (CIT) around the state of Missouri, as well as possibly one for Barry Armfield and Richard Stevenson. Tish Thomas made a motion to approve these awards, John Harper seconded the motion. The council voted unanimously in favor.</p>	
<p>NEW BUSINESS</p>	<p>SPRING TRAINING INSTITUTE It was discussed that due to budgetary constraints the State Advisory Council could not meet at Tan-Tar-A Resort during the Spring Training Institute as it has done in previous years. Therefore, a motion was made to hold the meeting at the Department of Mental on Thursday, May 28th, 2010 at the normally scheduled time</p>	

<p>MEMBER REPORTS</p>	<p>of 10:00 am – 2:00 pm. This motion was made by Andy Greening, with Robert Hawkins seconding the motion. The council voted unanimously in favor.</p> <p>Scott Giovanetti reported that Karen Adams retired and has been sitting in on the panel interview process to replace her.</p> <p>Stewart Chase reported that the demand for services continues to rise, and ReDiscover is looking to expand and use more office space to accommodate those needs.</p> <p>Tish Thomas reported that there are many things going on including the Wellness Recovery Action Plan (WRAP) training coming up in March in the Kansas City area. There is also a Person Centered Planning Career Planning Webinar that will be taking place in February.</p> <p>John Robbins reported that there is a reorganization going on at Department of Elementary and Secondary Education, as well as some integration. He also reported that he has been asked to give a presentation at the National School Counselor’s conference in Boston, Massachusetts.</p> <p>Robert Qualls reported he has been asked to be the Keynote Speaker for the SAMHSA Elderly grantees meeting in Orlando, Florida in February.</p>	
<p>ADJOURN</p>	<p>Barb Anderson made a motion to adjourn. Robert Hawkins seconded the motion. The council voted unanimously in favor. The State Advisory Council for the Division of Comprehensive Psychiatric Services adjourned at 2:00 pm on January 28, 2010.</p>	<p>Next SAC Meeting will be on February 25, 2010 at the DMH central office.</p>